



Illinois Heartland Library System

EXECUTIVE COMMITTEE MEETING

August 18, 2014, 4 p.m.

(via phone, Adobe Connect, and at the office listed below) 1.800.444.2801 | Conference code: 3892694

Phone connection:

Adobe Connect Link: https://webjunctionillinois.adobeconnect.com/_a1011975131/executive/

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: James Matthews, President
Karen Bounds, Vice President
Jacob Roskovensky, Secretary
Nancy Huntley, Treasurer
Member At Large (To be appointed)

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes **(Attachment A)**
5. Bills and Credit Card Report **(Attachment B)**
6. SHARE/Dream Grant Update
7. Operations Update
8. Facilities Update
9. Grants Update
10. Staffing Update
11. Open Meetings Act
12. Unfinished Business
13. New Business
 - a. Committee Assignments **(Attachment C)**
 - b. Milford Area Public Schools #124 **(Attachment D)**
 - c. Response to A&PC Grant
 - d. Audit Update
 - e. Annual Report
 - f. Board Meeting Preferences **(Attachment E)**
 - g. Board Agenda Format **(Attachment F)**
 - h. IHLS Personnel Code
 - i. Review Agenda for Board Meeting
14. Public Comment
15. Announcements
16. Adjournment

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.

Champaign Office:
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217-352-0047

Du Quoin Office:
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Du Quoin, IL 62832
618-985-3711

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Edwardsville, IL 62025
618-656-3216